

#### **BOARD OF FIRE AND POLICE COMMISSIONERS**

500 North Cass Avenue, Westmont, Illinois 60559







Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

## January 28, 2023 - Special Meeting Minutes

Second Floor Training Room of the WPD

#### 1. Call to Order

Chairman Kovanda called the January 28, 2023 Special Meeting of the Board of Fire and Police Commissioners to order at 8:30 AM.

#### 2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present; a quorum was present.

### 3. Ongoing Business

On this day, the Board conducted oral interviews of entry level patrol officer candidates. Each candidate, at different assigned times, was escorted to the Police Department Commissioner's office where the candidate completed a short written biography. Each candidate was then escorted to the second floor Training Room of the Westmont Police Department.

<u>Candidate # 32</u> Completed the oral interview process after which the candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

The candidate will be informed of the Board's decision.

<u>Candidate # 33</u> Completed the oral interview process after which the Candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0. Motion Carries

The Candidate will be informed of The Board's decision.

<u>Candidate # 34</u> Was unable to appear for the Oral Interview due to a work conflict. The Commission has agreed to reschedule Candidate # 34 on Wednesday, February 1, 2023 at 11:00 AM at the Westmont Police Department - Chiefs Conference Room.

# 4. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. **Vote: Yes - 3; No - 0: Motion carries** and the commission adjourned at 5:00 PM PM.

Stella Qualizza

Approved 02/21/2023 SQ